

IN THE UNITED STATES DISTRICT COURT FOR THE
WESTERN DISTRICT OF MISSOURI
WESTERN DIVISION

UNITED STATES OF AMERICA,)	
)	
Plaintiff,)	
)	Criminal Action No.07-00083-02-CR-W-JFG
v.)	
)	
CARLOS HOLGUIN-CARRILLO)	
a/k/a Angel Garcia Holguin,)	
)	
Defendant.)	

**MEMORANDUM OF MATTERS DISCUSSED AND
ACTION TAKEN AT PRETRIAL CONFERENCE**

PENDING CHARGE: On February 28, 2007, the Grand Jury returned a two count indictment against defendants Jose Lopez-Lopez¹ and Carlos Holguin-Carrillo (a/k/a Angel Garcia-Holguin). Count One of the indictment charges that between on or about January 21, 2007, until on or about January 24, 2007, defendants Lopez-Lopez and Holguin-Carrillo conspired to distribute 500 grams or more of methamphetamine. Count Two of the indictment charges that between on or about January 21, 2007, until on or about January 24, 2007, defendant Holguin-Carrillo was an illegal alien in possession of firearms

The following matters were discussed and action taken during the pretrial conference:

TRIAL COUNSEL:

Government: Stefan Hughes
Case Agent: Luis Ortiz of the Kansas City Missouri Police Department
Defense: John Lozano

OUTSTANDING MOTIONS: None

TRIAL WITNESSES:

Government: 8 with stipulations; 10 without stipulations
Defendants: 1 witnesses and maybe the defendant

TRIAL EXHIBITS

Government: 20 exhibits
Defendant: 0 exhibits for defendant

¹Defendant Lopez-Lopez entered a guilty plea on June 21, 2007.

DEFENSES: general denial

POSSIBLE DISPOSITION:

(X) Definitely for trial; () Possibly for trial; () Likely a plea will be worked out

TRIAL TIME: 1 ½ -2 days

Government's case including jury selection: 1 ½ -2 days

Defense case: no additional time

STIPULATIONS: The government is proposing stipulations concerning the interstate nexus of the firearms and the drug quantity.

UNUSUAL QUESTIONS OF LAW: None

FILING DEADLINES:

Witness and Exhibit List

Government: Friday before the pretrial conference

Defense: Friday before the pretrial conference

Counsel are requested to list witnesses in alphabetical order on their witness list.

Exhibit Index, Voir Dire, Jury Instructions: Noon, Wednesday, September 12, 2007

Please Note: Jury instructions must comply with Local Rule 51.1

Motion in Limine: Defendant did not file a suppression motion, but may seek to have the trial court address through a motion in limine the validity of the stop and search of the vehicle.

TRIAL SETTING: Criminal jury trial docket commencing September 17, 2007

Please note: Both counsel have other cases set on this docket.

IT IS SO ORDERED.

_____/s/_____
SARAH W. HAYS
United States Magistrate Judge